

AGENDA

DDDS Governor's Advisory Council
Medicaid Transition Day Services Planning Group
Thursday, April 16, 2015
10am – 12pm
1056 Governors Avenue, Dover DE 19904

Meeting Recorder: Teesie Bonk

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| 1) Introductions | 10-10:10 | All |
| 2) Additions to Agenda | 10-10:15 | All |
| 3) Assign Time Keeper | 10:15-10:20 | SER |
| 4) Discussion of Meetings Rules | 10:20-10:30 | All |
| <ul style="list-style-type: none">• Refer to e-mail dated 4/9 for discussion points.• Does the group want to allow substitutions when a member is unable to attend? | | |
| 5) Review goals and objectives of the Day Services Planning Group | 10:30-10:45 | All |
| <ul style="list-style-type: none">• Recommend a self assessment tool for waiver funded day services by June 15, 2015<ul style="list-style-type: none">- Supported employment- Group supported employment- Day habilitation- Pre-vocational | | |
| 6) Review HCBS Basic Element Review Tool | 10:45-11:00 | All |
| 7) Review Person-Centered Service Planning from CMS Final Rule | 11:15-11:30 | All |
| 8) Discuss Pennsylvania, South Dakota, TN and Massachusetts plans | 11:30-11:45 | All |
| 9) Next Meeting: | 11:45-12:00 | All |
| <ul style="list-style-type: none">• Discuss Agenda Items• Wednesday, April 22, 2015, 10:00-12:00 | | |